

| SCC eFile | 2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 214557040 | | | | | | |
|--|---|--|---|---|--|--------|-------|--------|
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: BRICKELL FINANCIAL SERVICES-MOTOR CLUB, INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: FL</p> </div> <div style="width: 35%;"> <p>DUE DATE: 8/31/2014</p> <p>SCC ID NO: F0462467</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMV</td> <td>20,000</td> </tr> <tr> <td>COMNV</td> <td>20,000</td> </tr> </table> </div> </div> | | | CLASS | AUTHORIZED | COMV | 20,000 | COMNV | 20,000 |
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| COMV | 20,000 | | | | | | | |
| COMNV | 20,000 | | | | | | | |
| <p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 7300 CORPORATE CENTER DRIVE STE 601</p> <p style="text-align: center;">CITY/ST/ZIP: MIAMI, FL 33126</p> | | | | | | | | |
| <p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p> | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: DENNIS M FANTIS TITLE: PRESIDENT ADDRESS: 13101 SW 61ST AVE CITY/ST/ZIP/CO: PINECREST, FL 33156 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 40%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table> | | | NAME: DENNIS M FANTIS TITLE: PRESIDENT ADDRESS: 13101 SW 61ST AVE CITY/ST/ZIP/CO: PINECREST, FL 33156 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | |
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|--|--|-------------------------------------|---------|-------------------------------------|----------|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JULIE ANN DOMINGUEZ CFO 7300 CORPORATE CENTER DR MIAMI, FL 33126 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | PEDRO FREYRE SECRETARY 7300 CORPORATE CENTER DR MIAMI, FL 33126 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | NIKOS ANTIMISSARIS DIRECTOR 7300 CORPORATE CENTER DR MIAMI, FL 33126 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | FELIX MANSILLA ARCOS DIRECTOR 7300 CORPORATE CENTER DR MIAMI, FL 33126 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | GREGORIO RODRIGUEZ SANTOS DIRECTOR 7300 CORPORATE CENTER DR MIAMI, FL 33126 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JAIME TAMAYO DIRECTOR 7300 CORPORATE CENTER DR MIAMI, FL 33126 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | | | |
| /s/ DENNIS M FANTIS | | DENNIS M FANTIS, PRESIDENT | | 2/25/2015 | |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | | PRINTED NAME AND CORPORATE TITLE | | DATE | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | | | |